

870407

THE CITY OF SAN DIEGO, CALIFORNIA  
MINUTES FOR REGULAR COUNCIL MEETING  
OF

TUESDAY, APRIL 7, 1987

AT 9:00 A.M.

IN THE COUNCIL CHAMBERS - 12TH FLOOR

CHRONOLOGY OF THE MEETING:

The meeting was called to order by Mayor O'Connor at 10:40 a.m. The meeting was recessed by Mayor O'Connor at 11:32 a.m. into Closed Session at 1:45 p.m. in the twelfth floor conference room to discuss Meet and Confer matters, to reconvene the City Council meeting at 2:00 p.m., and to convene the Redevelopment Agency.

The meeting was reconvened by Mayor O'Connor at 2:45 p.m. Mayor O'Connor adjourned the meeting at 4:14 p.m.

ATTENDANCE DURING THE MEETING:

- (M) Mayor O'Connor-present
  - (1) Council Member Wolfsheimer-excused by R-268217  
(education, research, and vacation)
  - (2) Council Member Cleator-present
  - (3) Council Member McColl-present
  - (4) Council Member Jones-present
  - (5) Council Member Struiksma-present
  - (6) Council Member Gotch-present
  - (7) Council Member McCarty-present
  - (8) Council Member Ballesteros-present
- Clerk-Abdelnour (mp;eb)

FILE LOCATION: MINUTES

ITEM-300: ROLL CALL

Clerk Abdelnour called the roll:

- (M) Mayor O'Connor-present
- (1) Council Member Wolfsheimer-not present
- (2) Council Member Cleator-present
- (3) Council Member McColl-present
- (4) Council Member Jones-present
- (5) Council Member Struiksma-present
- (6) Council Member Gotch-present
- (7) Council Member McCarty-present
- (8) Council Member Ballesteros-present

ITEM-330:

Three actions relative to the vacation of California

Street:  
(Centre City Community Area. District-8.)

Subitem-A: (R-87-1683) ADOPTED AS RESOLUTION R-268082  
Vacating California Street between Dr. Martin Luther King,  
Jr. Way and "G" Street and adjacent to Lots A-F Block 31  
and Lots G-L, Block 32, all within Map-456.

Subitem-B: (R-87-1684) ADOPTED AS RESOLUTION R-268083  
Certifying that the information contained in the  
Supplemental Environmental Impact Report prepared by the  
Redevelopment Agency of the City of San Diego, issued in  
connection with the Third Amendment to the Marina  
Redevelopment Project, has been completed in compliance  
with the California Environmental Quality Act of 1970, as  
amended, and State guidelines, and that said Report has  
been reviewed and considered by the Council.

Subitem-C: (R-87-1713) ADOPTED AS RESOLUTION R-268084  
Approving the acceptance by the City Manager of those  
public rights-of-way for pedestrians and non-motor vehicle  
deeds of Pacific Market Investment Company, and of the San  
Diego Unified Port District, granting to the City a  
right-of-way for public walkway and non-motor vehicular  
purposes in a portion of Lots A-F, Block 31, and Lots G-L,  
Block 32 of Map-456; dedicating said land as and for a  
public walkway.

CITY MANAGER REPORT: The abutting property owner has  
requested the vacation of California Street between Dr. Martin  
Luther King, Jr. Way and "G" Street for a project known as  
"Embassy Suites." The project is an 11-story, 334-suite,  
motor-oriented hotel with the basic concept of this hotel use  
being approved by the Planning Commission on May 15, 1986. The  
street vacation and adjoining properties are located within an  
M-1 Zone of the Marina Redevelopment Plan Area in the Centre  
City Community. The subject vacation is approximately 22,500  
square feet in area and is compatible with the rezoning and  
density requirements pursuant to the Third Amendment of the  
Marina Redevelopment Plan as was approved concurrently with the  
concept of the hotel use. The Planning Commission recommended  
approval of the street vacation by a 5-1 vote on August 28, 1986  
with the Planning Department having no objection to the vacation  
request. The area of vacation is partially improved with  
pavement that is approximately 35 feet in width and contains

public and franchised facilities for which easements are to be reserved. The adjoining unimproved areas of the right-of-way are currently used as parking areas by the public. A pedestrian walkway is to be dedicated for public use in order to conform to the Marina Redevelopment Plan and Urban Design Program for the Centre City Community. Staff review has indicated that the right-of-way to be vacated is no longer needed for traffic circulation conditioned upon construction of curb, gutter and sidewalk across the vacated areas adjacent to Dr. Martin Luther King, Jr. Way and "G" Street and the approval and recordation of a Consolidation Parcel Map to prevent landlocking of parcels that would result from the vacation.

FILE LOCATION: STRT - J-2644 DEED F-3843 DEEDFY87-1

COUNCIL ACTION: (Tape location: A066-114.)

Hearing began at 10:41 a.m. and halted at 10:45 a.m.

MOTION BY BALLESTEROS TO CLOSE THE HEARING AND ADOPT THE RESOLUTIONS. Second by McColl. Passed by the following vote:

Wolfsheimer-not present, Cleator-yea, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

ITEM-331:

Five actions relative to the improvement of 55th Street between Imperial Avenue and Santa Margarita Street under the provisions of the San Diego Municipal Code and the Improvement Act of 1911:  
(Southeast San Diego Community Area. District-4.)

Subitem-A: (R-87-1693) ADOPTED AS RESOLUTION R-268085  
Resolution of Feasibility for the above improvement.

Subitem-B: (R-87-1696) ADOPTED AS RESOLUTION R-268086  
Ordering the work.

Subitem-C: (R-87-1694) ADOPTED AS RESOLUTION R-268087  
Adopting the plans and specifications.

Subitem-D: (R-87-1695) ADOPTED AS RESOLUTION R-268088  
Inviting sealed proposals for bids.

Subitem-E: (R-87-1697) ADOPTED AS RESOLUTION R-268089  
Approving the City Engineer's Report submitted in connection with the above improvement.

CITY MANAGER REPORT: This project was initiated by 100

percent of the property owners involved. The petition was accepted by the City Council per Resolution R-260422. The proposed improvements are located on the westerly side of 55th Street between Imperial Avenue and Santa Margarita Street, and consist of grading, paving, sidewalk, curb and gutter, and driveway construction. At the time the petition was issued the estimated costs for street improvements were \$40 to \$45 per frontage foot excluding driveway construction. When the design was completed the Engineer's estimate was \$100 per frontage foot, due primarily to more required dirt work than was previously estimated. This project is located within the Project First Class improvement area, which, as approved by the City Council utilizes a 50/50 cost sharing concept for the financing of public improvements. Based on this program we recommend that the City pay half of the street improvement costs, and the benefiting property owners pay the remaining half plus the cost of driveway construction.

FILE LOCATION: STRT D-2243

COUNCIL ACTION: (Tape location: A116-127.)

Hearing began at 10:45 a.m. and halted at 10:46 a.m.

MOTION BY JONES TO CLOSE THE HEARING AND ADOPT THE RESOLUTIONS.

Second by Gotch. Passed by the following vote: Wolfsheimer-not present, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

ITEM-332: (R-87-1641) CONTINUED TO MAY 11, 1987, 2:00 P.M.

Authorizing the City Manager to execute an amended agreement with the State of California for the construction and improvements of State Route 94 between Interstate 5 and 0.7 miles west of College Avenue.

(Mid-City and Southeast San Diego Community Areas.

Districts-3, 4 and 8.)

CITY MANAGER REPORT: CalTrans is planning to widen State Route 94 (SR-94) in order to improve the traffic flow on the freeway.

The widening of SR-94 requires the reconstruction of the Home Avenue Bridge over SR-94 and the reconstruction of the frontage road south of SR-94, west of Home Avenue. In addition, as part of this job, CalTrans will also eliminate two ramps connecting SR-94 to SR-15 (Wabash Boulevard). The two ramps to be eliminated are: westbound SR-94 to northbound SR-15 (Wabash Boulevard) and southbound SR-15 (Wabash Boulevard) to eastbound SR-94. The two movements to be eliminated by the proposed freeway reconstruction will be able to be accommodated at the SR-94/I-805 interchange. The limits of this agreement,

Interstate 5 to 0.7 miles west of College Avenue, were the limits of a previous Freeway Agreement between the City of San Diego and the State of California. CalTrans prefers to modify the existing agreement rather than have two separate agreements for this section of freeway.

FILE LOCATION: - -

COUNCIL ACTION: (Tape location: A128-204.)

MOTION BY GOTCH TO CONTINUE TO MAY 11, 1987, 2:00 P.M., TO REQUEST THE CITY MANAGER INVITE CALTRANS TO MAKE A PRESENTATION TO COUNCIL ON THAT DATE, AND TO DIRECT STAFF TO ALSO COME BACK AT THAT TIME WITH A BETTER DIAGRAM. Second by Ballesteros.

Passed by the following vote: Wolfsheimer-not present, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

ITEM-333:

Appeal of Community Research Foundation by Hobie Hawthorne, Ph.D., from the decision of the Planning Commission in denying Conditional Use Permit CUP-86-1024 to allow the use of existing residential buildings as a social rehabilitation facility for the homeless mentally ill. The subject property is located on the west side of 10th Avenue, between "F" and "G" Streets (.275 acres), in Zone RCX, in the Centre City Community Plan area, and is more particularly described as Lots I and J, Block 74, Horton's Addition.  
(CUP-86-1024. District-8.)

Subitem-A: (R-87-2093) ADOPTED AS RESOLUTION R-268090  
19870407

Adoption of a Resolution certifying that the information contained in Environmental Negative Declaration END-86-1024 has been completed in compliance with the California Environmental Quality Act of 1970 and State guidelines, and that said declaration has been reviewed and considered by the Council.

Subitem-B: (R-87-2094) ADOPTED AS RESOLUTION R-268091  
GRANTING APPEAL AND PERMIT

Adoption of a Resolution granting or denying the appeal and the permit with appropriate findings to support Council action.

FILE LOCATION: PERM - CUP-86-1024

COUNCIL ACTION: (Tape location: A208-B167.)

Hearing began at 10:53 a.m. and halted at 11:31 a.m.

Testimony in favor by Glenn Allison, James Leahy, Frank Landerville, Stephen Escaboza, Sister Christine Giordano, and Neil Longo.

Testimony in opposition by Tom Hom.

MOTION BY McCARTY TO CLOSE THE HEARING AND GRANT THE APPEAL AND PERMIT. Second by Ballesteros. Passed by the following vote:

Wolfsheimer-not present, Cleator-not present, McColl-yea,

Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea,

Ballesteros-yea, Mayor O'Connor-yea.

ITEM-334: CONTINUED TO APRIL 28, 1987, 2:00 P.M.

Two actions relative to the condemnation action to acquire a portion of Siempre Viva Road, TM-85-0851 (Otay International Center):

(See City Manager Report CMR-87-154. Otay Mesa Community Area. District-8.)

Subitem-A: (R-87-1805)

FINDINGS MUST BE MADE AS A PART OF COUNCIL ADOPTION

Determining and declaring that the public interest, convenience and necessity of the City of San Diego requires the construction, operation and maintenance of a public street and incidents thereto, together with earth excavations or embankments, slope or slope easements, and incidents thereto, in a portion of the Southwest Quarter of Section 36, Township 18 South, Range 1 West, San Bernardino Meridian; and that the public interest, convenience and necessity demand the acquisition of said property interests for the improvement of Siempre Viva Road; declaring the intention of the City to acquire said property under eminent domain proceedings; directing the City Attorney to commence an action in the Superior Court of the State of California, in and for the County of San Diego, for the purpose of condemning and acquiring said property interests and easements and acquiring immediate possession thereto.

Subitem-B: (R-87-1869)

Certifying that the information contained in Environmental Negative Declaration END-85-0851, issued in connection with a condemnation action to acquire property interests for right-of-way and slope easement required for the improvement of Siempre Viva Road, has been completed in compliance with the California Environmental Quality Act of

1970, as amended, and State guidelines, and that said  
Report has been reviewed and considered by the Council.

FILE LOCATION: - -

COUNCIL ACTION: (Tape location: A016-059.)

Hearing began at 10:37 a.m. and halted at 10:40 a.m.

Testimony in favor of a continuance by Barry Simons.

Testimony in opposition of a continuance by Paul Robinson.

MOTION BY BALLESTEROS TO CONTINUE THE ITEM TO APRIL 28, 1987,

2:00 P.M. Second by Jones. Passed by the following vote:

Wolfsheimer-not present, Cleator-yea, McColl-yea, Jones-yea,  
Struiksma-yea, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor  
O'Connor-yea.

ITEM-335: (O-87-171) INTRODUCED, TO BE ADOPTED APRIL 20,  
1987

(Continued from the meeting of March 31, 1987, Item 336, to  
allow for proper noticing.)

Matter of a proposal to approve the Second Amendment to the  
Santa Fe Land Improvement Development Agreement.

The First Amendment provided for the extension of time for  
filing a Local Coastal Program from 2 1/2 years to  
approximately 4 years. The time for filing such program  
expires on April 25, 1987. The proposed second amendment  
would extend the time for filing by an additional 2 years.

The development site is located on approximately 18 acres  
in the Columbia Redevelopment Project area. The site is  
generally bounded on the north by Ash Street, on the east  
by Kettner Boulevard, on the west by Pacific Highway and on  
the south by "E" Street.

(District-8.)

Introduction of an Ordinance for the Second Amendment to  
the Development Agreement.

NOTE: See the Redevelopment Agency Agenda of April 7, 1987 for  
a companion item.

FILE LOCATION: DEVL - Santa Fe Land Improvement Development  
Agreement

COUNCIL ACTION: (Tape location: B168-175.)

Hearing began at 11:31 a.m. and halted at 11:31 a.m.

MOTION BY STRUIKSMA TO CLOSE THE HEARING AND TO INTRODUCE THE  
ORDINANCE. Second by McColl. Passed by the following vote:

Wolfsheimer-not present, Cleator-not present, McColl-yea,  
Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea,  
Ballesteros-yea, Mayor O'Connor-yea.

ITEM-336: (O-87-181) CONTINUED TO APRIL 27, 1987

Introduction and adoption of an Ordinance amending Ordinance O-16678 (New Series), as amended, entitled "An Ordinance Adopting the Annual Budget for the Fiscal Year 1986-87 and Appropriating the Necessary Money to Operate the City of San Diego for said Fiscal Year" by amending Document No. OO-16678-1, as amended and adopted therein, by creating a new division entitled "Special Projects Division" (70710) within the Water Utilities Department (700); adding to the Personnel Authorization of the Water Utilities Department (700), Special Projects Division (70710) five positions consisting of Deputy Director, Senior Civil Engineer, Associate Civil Engineer, Administrative Aide II and Work Processing Operator; transferring the sum of \$128,000 within the Sewer Revenue Fund (41506) from the Unallocated Reserve (70697) to the Special Projects Administration Program of the Special Projects Division (70710) for the purpose of funding personnel and non-personnel costs for the remainder of Fiscal Year 1987; exempting said Deputy Director position from the Classified Service and setting a salary rate therefor.

CITY MANAGER REPORT: The Water Utilities Department has initiated plans to create a Special Projects Division to oversee the conversion of the Metropolitan Sewerage System to secondary sewage treatment. This small division is to consist of five new positions, initially staffed through the reassignment of experienced Water Utilities Department employees. The proposed positions of Deputy Director, Senior Civil Engineer, Associate Civil Engineer, Administrative Aide II, and Word Processing Operator are required to provide essential contact and negotiations with various local, State and Federal agencies, boards, and commissions. Coordinating the efforts of private consultants, design engineers and construction contractors will also be an important function of the new division. Actual environmental studies, public participation, review of alternatives, design, and construction are to be accomplished by private engineering consultants under the division's direction and control. The Deputy Director position will be required to manage this division to provide administrative support, direction and management, from initiation through final completion of secondary treatment projects which could well exceed \$1.5 billion in 1987 dollars. A recommendation to exempt this position from Classified Service was made by the Personnel



Department, and approved by the Civil Service Commission at their March 5, 1987 meeting.

Aud. Cert. 8700760.

WU-U-87-135.

NOTE: See Item 200.

FILE LOCATION: - -

COUNCIL ACTION: (Tape location: B176-182.)

MOTION BY McCOLL TO CONTINUE TO APRIL 27, 1987, INASMUCH AS ITEM-200 WHICH WAS THE FIRST HEARING WAS CONTINUED TO THAT DATE.

Second by Ballesteros. Passed by the following vote:

Wolfsheimer-not present, Cleator-not present, McColl-yea,

Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea,

Ballesteros-yea, Mayor O'Connor-yea.

ITEM-337: CONTINUED TO MAY 5, 1987, 10:00 A.M.

Matters set forth below which affect the following real property:

Lots 1 through 29, Mission Valley Heights, Map-11034 (this portion referred to below as Mission Valley Heights), and a portion of Lots 3 and 4 of Licensed Survey Map-170, a partition of a portion of Pueblo Lots 1173, and 1174, Pueblo Lands of San Diego, Miscellaneous Map-36 (this portion referred to below as Friars Mission Center) (total of both portions approximately 107 acres), located on the north side of Friars Road between Frazee and Mission Center Roads, in Zones R1-5000, M-1B, CN, CN (HR), FW and R1-40000 (FPF), in the Mission Valley Community Plan area.

1. The following items concern a 14.6-acre portion of the above described real property referred to as Friars Mission Center:

a) Rezoning from Zone R1-5000 to Zone CA;

b) Appeals of Sunroad Enterprises and related entities, by F. O. Tronboll, from the decision of the Planning Commission in approving, with modifications:

1) An amendment to Conditional Use Permit CUP-5073, in Zones R1-5000, FW and R1-40000 (FPF), proposing to delete the subject 14.6 acres from the Conditional Use Permit;

2) Planned Commercial Development Permit PCD-83-0393, proposing to construct a 150,000-square-foot retail commercial center on the site;

3) Tentative Map TM-83-0393 (Friars Mission Center), proposing a one-lot subdivision of the site;

2. Appeal of Planned Commercial Development Permit

PCD-84-0128, proposing the construction of commercial office rather than retail uses on a 10.2-acre portion, in Zones CN and CN (HR) (Lots 1 and 3) of the above described real property referred to as Mission Valley Heights; and  
3. Adoption of the Mission Valley Heights Specific Plan on all of the above described real property.  
(Case, CUP, PCD & TM-83-0393 and PCD-84-0128. District-5.)

Subitem-A: (R-87-1715)

Adoption of a Resolution certifying that the information contained in Environmental Impact Report EIR-84-0128 has been completed in compliance with the California Environmental Quality Act of 1970 and State guidelines, and that said report has been reviewed and considered by the Council.

Subitem-B: (O-87-164)

Introduction of an Ordinance for CA Zoning.

Subitem-C: (R-87- )

Adoption of a Resolution granting the appeal and denying the amendment to the permit (CUP-5073) or denying the appeal and granting the amendment to the permit with appropriate findings to support Council action.

Subitem-D: (R-87- )

Adoption of a Resolution granting the appeal and denying the permit (PCD-83-0393) or denying the appeal and granting the permit with appropriate findings to support Council action.

Subitem-E: (R-87- )

Adoption of a Resolution granting the appeal and denying the map (TM-83-0393) or denying the appeal and granting the map with appropriate findings to support Council action.

Subitem-F: (R-87- )

Adoption of a Resolution granting the appeal and denying the permit (PCD-84-0128) or denying the appeal and granting the permit with appropriate findings to support Council action.

Subitem-G: (R-87-1759)

Adoption of a Resolution approving the Mission Valley Heights Specific Plan.

Subitem-H: (R-87- )

Adoption of a Resolution containing appropriate findings of mitigation, feasibility or project alternatives pursuant to California Public Resources Code Section 21081 in connection with Environmental Impact Report EIR-84-0128.

FILE LOCATION:

Subitem-A PERM PCD 83-0393,

Subitem-B --,

Subitem-C PERM CUP-5073,

Subitem-B PERM  
PCD-83-0393,

Subitem-E SUBD Friars Mission  
Center,

Subitem-F PERM PCD-84-0128,

Subitem-G PERM PCD-83-0393,

Subitem-H PERM  
PCD 83-0393

COUNCIL ACTION: (Tape location: C018-025.)

MOTION BY STRUIKSMA TO CONTINUE TO MAY 5, 1987, 10:00 A.M. AT HIS REQUEST TO ALLOW TIME TO MEET WITH CITY STAFF. Second by McCarty. Passed by the following vote: Wolfsheimer-not present, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

ITEM-338: CONTINUED TO AUGUST 4, 1987, 10:00 A.M. TIME CERTAIN

Matter of appeals of La Jolla Town Council, Inc., by David M. Ish, Executive Manager, and The La Jolla Shores Association, by Dr. Michael N. Oxman, Chairman, from the decision of the Planning Commission in approving Planned Residential Development Permit PRD-86-0797 and Tentative Map TM-86-0797 (La Jolla Shores Glen) proposing to develop 29 multi-family units on a 2-lot subdivision, on 6.4-acres. The subject property is located on the west side of Torrey Pines Road, north of the Ardath Road intersection, in Tract

"D" of the La Jolla Shores Planned District and in the La Jolla Community Plan area. The subject property is further described as portions of Lots 1280 and 1297 of Pueblo Lands of San Diego.

(PRD & TM-86-0797. District-1.)

Subitem-A: (R-87- )

Adoption of a Resolution certifying that the information contained in Environmental Mitigated Negative Declaration EMND-86-0797 has been completed in compliance with the California Environmental Quality Act of 1970 and State guidelines, and that said declaration has been reviewed and considered by the Council.

Subitem-B: (R-87- )

Adoption of a Resolution granting the appeal and denying the permit or denying the appeal and granting the permit with appropriate findings to support Council action.

Subitem-C: (R-87- )

Adoption of a Resolution granting the appeal and denying the map or denying the appeal and granting the map with appropriate findings to support Council action.

FILE LOCATION:

Subitems A and B PERM PRD 86-0797,

Subitem-C

SUBD La Jolla Shores Glen

COUNCIL ACTION: (Tape location: C039-D492.)

Hearing began 2:44 p.m. and halted 3:58 p.m.

Testimony in favor by Larry Keller and Nancy Ward.

Council Member Cleator left 2:50 p.m.

Testimony in favor by Dan Allen, W. W. Finley, Dr. Oxman, and David Randolph.

Testimony in opposition by Charles Christensen and Charles Strong.

Motion by Struiksma to close the hearing and adopt resolutions granting the appeal and denying the permit and the map. Second by McCarty. Withdrawn.

Testimony in opposition to the motion by Joseph Jaoudi and James Piatt.

MOTION BY STRUIKSMA TO CONTINUE TO AUGUST 4, 1987, 10:00 A.M.

TIME CERTAIN FOR PROPERTY OWNERS TO WORK ON SAFETY AND

ENVIRONMENTAL CONCERNS EXPRESSED BY THE COUNCIL. Second by

McCarty. Passed by the following vote: Wolfsheimer-not present, Cleator-not present, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

ITEM-339: (R-87-2345 Rev.1) CONTINUED TO APRIL 21, 1987

(Continued from the meeting of 3/10/87, Item 332 (D), at Council Member Wolfsheimer's request for a report from the Planning Department.)

Adoption of a Resolution approving the submittal of a request to the California Coastal Commission for a categorical exclusion of specific geographic areas found to have no potential for any significant adverse effect, either individually or cumulatively, on coastal resources or on public access to and along the coast.

FILE LOCATION: LAND LCP

COUNCIL ACTION: (Tape location: C029-035.)

MOTION BY BALLESTEROS TO CONTINUE TO APRIL 21, 1987, AT COUNCIL MEMBER WOLFSHEIMER'S REQUEST FOR HER TO BE PRESENT. Second by McColl. Passed by the following vote: Wolfsheimer-not present, Cleator-yea, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

ITEM-S500: (R-87-2027) ADOPTED AS RESOLUTION R-268092

Authorizing the execution of an agreement with Gerald Gast, AIA, Urban Design and Architecture for proposals for consultant planning services for the City-owned site bounded by Washington Street, Richmond Street, Cleveland Avenue, University Avenue, Tenth Street and SR-163, known as the "Sears site," at a cost not to exceed \$62,000; authorizing the expenditure of an amount not to exceed \$62,000 for the above consultant services; authorizing the Planning Director to administer the above agreement on behalf of the City.

(Uptown Community Area. District-2. See Planning Department Reports PDR-87-128 and PDR-86-643.)  
Aud. Cert. 8700784.

FILE LOCATION: MEET CCONFY87-1

COUNCIL ACTION: (Tape location: D497-E120.)

MOTION BY BALLESTEROS TO ADOPT. Second by McCarty. Passed by the following vote: Wolfsheimer-not present, Cleator-not present, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

ITEM-S501: (O-87-187) INTRODUCED AND ADOPTED AS ORDINANCE  
O-16842 (New Series)

Introduction and adoption of an Ordinance amending Ordinance O-16678 (New Series), as amended, entitled "An Ordinance Adopting the Annual Budget for the Fiscal Year 1986-87 and Appropriating the Necessary Money to Operate the City of San Diego for said Fiscal Year" by amending Document No. O-16678-1, as amended and adopted therein, by amending the personnel authorization of Council District 3 (023) by deleting one Council Secretary position and by adding one Council Representative I position; exempting said position from the Classified Service, and establishing a salary rate therefor.

NOTE: See Item S408 on the supplemental docket of Monday, April 6, 1987.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: B170-175.)

MOTION BY McCOLL TO INTRODUCE, DISPENSE WITH THE READING, AND ADOPT THE ORDINANCE. Second by Jones. Passed by the following vote: Wolfsheimer-not present, Cleator-not present, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

NON-DOCKET ITEM:

None.

PUBLIC COMMENT:

None.

ADJOURNMENT:

The meeting was adjourned by Mayor O'Connor at 4:14 p.m.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: E126).

MOTION BY McCOLL TO ADJOURN IN MEMORY OF WILLIAM THOMAS GEORGIAN

AND SEAN M. ZUKOWSKI. Second by Struiksma. Passed by the following vote: Wolfsheimer-not present, Cleator-not present, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.